

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, OCTOBER 19, 2009  
8:00 PM in Room 206

A G E N D A

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1. CALL TO ORDER
2. PUBLIC COMMENT
3. PROCLAMATION
4. PRESENTATION of Goodwives River Watershed by Milone & MacBroom
5. REPORT from Robert Steeger, Public Works Director, on Flood Mitigation
6. NEW BUSINESS
  - a) Discuss and Take Action on a Resolution Authorizing and Directing the First Selectwoman to Submit an Application for Funding under the Office of Policy and Management Municipal Energy Efficiency and Conservation Block Grant
  - b) Discuss and Take Action on Possible Local Ordinance Creating a Tax Exemption for Certain Handicapped Motor Vehicles
  - c) Discuss and Take Action on Possible Local Ordinance Creating a Tax Exemption for Affordable Housing
  - d) Discuss and Take Action on Referral to Planning & Zoning Commission for Report on the Possible Lease of Town Hall for a Wireless Carrier Equipment in Accordance with CGS §8-24
  - e) Transfers

Waste Management

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$7,400		10405154-83007	Operating Supplies	\$7,400
	TOTAL	\$7,400			TOTAL	\$7,400

Flood Mitigation

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$15,900		TBD	Flood Map Revision	\$15,900
	TOTAL	\$15,900			TOTAL	\$15,900

10/19/09

7. 1<sup>st</sup> SELECTWOMAN'S REPORT

8. ADMINISTRATIVE OFFICER'S REPORT

9. AGENDA REVIEW

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of May 4, 2009 (rewrite)

11. FORTHCOMING MEETINGS

October 20, 2009

Board of Finance Regular Meeting at 7:30 p.m.

October 21, 2009

Parks & Recreation Commission Meeting at 7:30 p.m.

October 26, 2009

Board of Selectmen Regular Meeting at 8:00 p.m.

October 27, 2009

Planning and Zoning Public Hearing at 8:00 p.m.

October 27, 2009

Board of Education Regular Meeting at 7:30 p.m.

12. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

13. ADJOURNMENT